South Dakota Lottery Commission Thursday, March 26, 2020 – 9:30 a.m. 711 East Wells, Avenue, Pierre, SD

Dial In: 866-410-8397 Code: 8901048691

*Please read all materials provided in the packet and print and bring the Agenda and all Exhibits



Meeting Is Being Held Telephonically

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| 1. | Welcome | Chair Shorma |
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| 2. | Roll Call | Julie Pirnat-Schultz |
| 3. | Approval of Agenda | Chair Shorma |
| 4. | Approval of Minutes – December 5, 2019 meeting | Chair Shorma |
| 5. | Conflict of Interest | Chair Shorma |
| 6. | Executive Director Comments | Executive Director Norm Lingle |
| 7. | Video Lottery Migration Update | Deputy Executive Director Clark Hepper |
| 8. | Public Comment | Chair Shorma |
| 9. | Next Meeting | Executive Director Norm Lingle |
| 10. | Adjournment | Chair Shorma |

Note: If a member of the public has questions during the meeting, please email your question to <u>lottery@state.sd.us</u>. We will attempt to answer all questions.

| William Shorma | 01/01/2022 | Jason Ahrendt | 01/01/2022 |
|----------------|------------|----------------|------------|
| | | | |
| Joe Kafka | 01/01/2023 | Jamie Huizenga | 01/01/2021 |
| David Wheeler | 01/01/2021 | Vacant | |
| Vacant | | | |

Individuals wanting to testify before the Lottery Commission must sign the attendance sheet and in prefacing their remarks, state their name and the entity they represent.

NOTE: This meeting is being held in a physically accessible location. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota Lottery at 605.773.5770 in advance of the meeting to make any necessary arrangements in advance of the meeting to make any necessary arrangements.